Organization of MISO States

ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
March 24, 2010

Approved May 27, 2010

Valerie Lemmie, President of the Organization of MISO States, Inc. (OMS), called the March 24, 2010 meeting of the OMS Executive Committee to order via conference call at approximately 9:00 a.m. (CDT). The following directors participated in the meeting:

President – Valerie Lemmie, Ohio
Vice President – Monica Martinez, Michigan
Secretary – Bill Bowker, proxy for David Armstrong, Kentucky
Commissioner at Large – Rob Berntsen
Treasurer – Robert Kenney, Missouri

Others present on the conference call:
Illinois – Randy Rismiller
MISO – Mike Robinson, Keith Beall
OMS Staff - Bill Smith, Julie Mitchell

The directors listed above established the necessary quorum of three (3) Executive Committee members.

President Lemmie requested the Executive Committee members approve the February 25, 2010 meeting minutes as distributed. Bill Bowker moved approval of the minutes. Robert Kenney offered a second. The motion passed by unanimous voice vote.

MISO reminder about the registration of Aggregators of Retail Customers (ARCs)

Mike Robinson of MISO spoke to the Executive Committee about the ARCs. Letters have been sent out to the service providers to register. Commissioners were sent letters as a courtesy from MISO. The Executive Committee and staff discussed the issues around the tariff, the ARCs and the individual states.

BUSINESS

1. **Audit Status**
   The audit process is proceeding as scheduled. Julie Mitchell is assembling the requested information for the auditor. It is expected that the audit will proceed on schedule and the Form 990 will be ready for review by the Board in time for submission to the IRS by its due date in May.

2. **Agenda for the next Board meeting**
   There is currently a meeting schedule for May 8. As of this time, there does not appear to be sufficient agenda items to warrant a meeting and it was recommended the meeting be cancelled. OMS will meet as a body on April 14th, during the meeting with the independent market monitor.

3. **OMS Goals for 2010**
   Valerie Lemmie noted that since the goals had just been approved the previous month, that there hadn't been any progress to report. Bill Smith was directed to prepare a report in May as part of the quarterly update.

4. **CARP Update – Treatment of Remaining Issues**
   Commissioner Azar had asked if the Executive Committee wanted to take the lead on any remaining CARP issues. MISO's plan and the Transmission Owner's compromise plan will be presented to CARP next week. The April meeting will be focused on OMS's response to those proposals. It is possible there will not be a May meeting and that the current CARP process can be closed out at the meeting on June 2nd. OMS will then be able to comment on the MISO filing after July 15th. The question then becomes, after the filing and comments, does OMS need a CARP-like group outside of the work group structure. There are planning issues that OMS may wish to address at the Board level. There are three potential issues looming: MISO's regional planning, retirement of generation assets, and the process that MISO is using to develop its plans. The primary consideration is whether OMS wishes to take a leadership role in these issues or if it wishes to participate through the normal stakeholder process. This will be a major discussion at the next Board meeting in May.

Administrative Report – Bill Smith

- NARUC Regional Partnership: Several people have volunteered to attend. NARUC will select participants from the volunteers.
- Grid School: Twelve states attended Grid School, with eleven using the OMS stipend. Approximately half were new to OMS activities.

Announcements

- Conference call with the Independent Market Monitor: **Wednesday, March 24, 2010 – 2:30 p.m. CDT.**

The meeting adjourned at approximately 9:38 a.m. CDT